

DRAFT

Adopted _____

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, FEBRUARY 4, 2008 AT 5:30 P.M.
AT THE LAMOINE TOWN HALL
LAMOINE, MAINE

Members Present: Faith Perkins, Chair; Robert Pulver, Nancy Sargent, Christina Maguire-Harding
Members Late: None
Members Absent: None
Staff Present: Val Perkins, Principal; James S. Boothby, Superintendent
Others: Kathleen Rybarz

1. The meeting was called to order at 5:38 p.m.

2. **CONSIDERATION OF THE MINUTES OF MEETING ON 1/7/08**

A motion was made by Robert Pulver, seconded by Christina Harding, **to accept the Minutes of 1/7/08 as presented.**

Vote: Yes 4 No 0

3. **PUBLIC COMMENTS (15 Minutes)**

None

4. **REVIEW OF AGENDA**

No changes

5. **COMMUNICATIONS/REPORTS**

- A. **Chairperson** – Faith Perkins thanked the community for the support of the renovation project, and thanked the building committee for their efforts.

- B. **Administration**

1. **Principal's Report** – There was no Principal's Report.
2. **Superintendent's Report** – A copy of Superintendent Boothby's written report will be made a part of the official minutes. In addition, Mr. Boothby reported on the following:

- a. Distributed final copies of Policy ADC/Tobacco Use and Possession.

C. Standing Committee Reports

1. **Building Committee** – Bob Pulver echoed Faith’s expression of thanks to the community and encouraged the school committee and Superintendent’s office maintain a communication thread regarding the renovation project at each school board meeting. Bob also encouraged the administration to involve the teachers as we move forward.

D. **Warrant Signatures** – Warrant #8 in the amount of \$162,107.79 was signed by the School Committee.

6. **OLD BUSINESS** None

7. **NEW BUSINESS**

A. Update on Consolidation

The Superintendent of Schools provided a brief update on the activities surrounding consolidation. At this point in time the emphasis is on legislative activities. There are a number of amendments currently on the table for consideration. Union 92 has received a response letter from the Ellsworth School Committee indicating they are willing to have discussions regarding cooperative and collaborative activities. A date and time has yet to be set for the meeting.

B. 2nd Reading/Adoption of Policy AED/Automated External Defibrillators (AEDs)

A motion was made by Christina Harding, seconded by Robert Pulver, **to adopt Policy AED as presented.**

Vote: Yes 4 No 0

C. 1st Reading of Policy JEA/Compulsory Attendance

Following a discussion, **a motion was made** by Christina Harding, seconded by Robert Pulver, **to accept for 1st reading Policy JEA/Compulsory Attendance as presented.**

Vote: Yes 4 No 0

D. 1st Reading of Policy JHB/Truancy

Following a discussion, **a motion was made** by Nancy Sargent, seconded by Robert Pulver, **to accept for 1st reading Policy JHB as presented.**

Vote: Yes 4 No 0

E. 1st Reading of Policy JLF/Reporting Child Abuse and Neglect

Following a discussion, **a motion was made** by Robert Pulver, seconded by Nancy Sargent, **to accept for 1st reading Policy JLF as presented.**

Vote: Yes 4 No 0

F. Discussion Regarding the Renovation Project and Consideration of a Contract from Oak Point Associates

Following a discussion, **a motion was made** by Faith Perkins, seconded by Christina Harding, **to authorize Superintendent Boothby to enter into a Professional Services Agreement through the Bureau of General Services and the Lamoine School Department with Oak Point Associates for the renovation project as outlined in the Professional Services Agreement.**

Vote: Yes 4 No 0

8. OTHER BUSINESS

A. Board Requests for Information

- From the Principal: Breakdown of what is currently taught scope and sequence
- Update on fixing management letter
- Truancy update from schools
- Procedure for building communication

B. Board Comments - None

C. Future Agenda Items

Nomination of School Committee Officers

- D. The next regular meeting will be held on Monday, March 3, 2008 at 5:30 p.m. at the Lamoine Town Hall.

9. **ADJOURNMENT**

The meeting was adjourned on a motion by Robert Pulver at 6:35 p.m.

Attest: a true record

James S. Boothby, Secretary